

FOREST MANAGEMENT ADVISORY COMMITTEE

July 11, 2018

9:30 a.m. – 4:00 p.m.

Hartwick Pines State Park, 4216 Ranger Road, Grayling, MI 49738

Conference Call Information

Dial: 1-888-557-8511, Access Code: 8718230

AGENDA

9:30 a.m. Meeting at Visitor's Center to leave on field trip (*Walters-Roloff hardwood regeneration research, sites around Frederic*)

12:00 p.m. Lunch at Hartwick Pines

1:00 p.m. Business meeting will begin

I. Welcome – Gary Melow, Chair

II. Consent Agenda

- Adoption of July 11, 2018 Forest Management Advisory Committee (FMAC) Meeting Agenda
- Adoption of April 4, 2018 FMAC Meeting Minutes

III. Public Comment

IV. [Terrestrial Invasive Species State Management Plan](#) –Sue Tangora, MDNR
HRD-root rot disease update

V. State Forester's Report – Deb Begalle, MDNR

- Legislative Updates – [April 12, 2018](#), [May 10, 2018](#), [June 14, 2018](#)
- TAC Update
- Membership
- Northern Long Eared Bat HCP

VI. Action Items Follow-up – none

VII. New Standing Items - none

VIII. Standing Discussion Items

- Trails
- Communications from the Field
- FMAC Member Program Updates

IX. Next Meeting Date

October 10, 2018, MUCC, Lansing

X. Future Agenda Items

Woody Biomass Harvest Guidance
Right to Forest Act-MEAP

FOREST MANAGEMENT ADVISORY COMMITTEE

MISSION

Create an **Advisory** Committee to advise the Director of the DNR.

Purpose of the Committee

- Assist the DNR in balancing environmental, social and economic issues in implementing forest resource responsibilities.
- Provide a mechanism by which interested persons can play an advisory role in the formation of DNR priorities and practices related to forest resource, including:
 - Renewable and non-renewable resource use opportunities.
 - Timber related activities.
 - Forest health.
 - Recreation.
 - Biological diversity.
 - Habitat.
- Identify potential long-term threats to forest resources in the State.
- Describe economic and environmental opportunities that are linked with forest resources.
- Address management problems, opportunities and challenges related to public and private forest ownership.
- Provide active participation in the DNR's forest resource planning activities, including forest certification efforts.
- Identify appropriate partnerships with other agencies that impact Michigan's resources.

Membership would include:

- Department of Natural Resources and other appropriate state agencies
- Forest industry organization representation:
 - Timbermen.
 - Primary wood producers.
 - Secondary manufacturers.
- Universities and Cooperative Extensions
- Federal, state and local government agencies
- Conservation and environmental organizations and/or associations
- Land trust organization
- Regional alliances (i.e. Great Lakes Forest Alliance)
- Forestry cooperatives (i.e. Western UP Forest Improvement District)

Maximum membership: 20 members.